

State of Maryland
 Board of Public Works
 Louis L. Goldstein Treasury Building
 Annapolis, Maryland 21401
 410-260-7335 Toll Free 877-591-7320
 FAX 410-974-5240
 www.bpw.state.md.us

Lawrence J. Hogan Jr.
Governor
 Nancy K. Kopp
Treasurer
 Peter Franchot
Comptroller
 Sheila C. McDonald, Esq.
Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, February 18, 2015

18-Feb-15
 Page 1 of 28

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda Secretary				
1	AGR	Various	Various	Agricultural Cost Share - Fund 18 grants. Amount: \$263,616.
action:	Approved	discussion:	No	Doc. No.
2	AGR	Various	Various	Agricultural Cost Share - Increase funds to 7 grants. Amount: \$57,930.17
action:	Approved	discussion:	No	Doc. No.
3	AGR	Various	Various	Agriculture Cost Share - Revert remaining balances of 50 cancelled or completed projects. Reversion Amount: \$427,974.27.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved discussion: No Doc. No.				
4	BPW/PROC	N/A	--	Procurement Agency Activity Reports
			Budget & Management	October & November 2014
			Public Safety and Correctional Services	December 2014
			Transportation	December 2014
action: Approved discussion: yes Doc. No.				
5	BPW/PROC		--	Regulations - COMAR Title 21 - Take final action to adopt amendments.
action: Approved discussion: No Doc. No.				
6	BPW/WET	Various	Various	Wetlands Licenses
		Anne Arundel	Anne Arundel Co. Dept. of Public Works	14-0434
		Anne Arundel	YMCA of Metropolitan Washington	14-0713
		Dorchester	UMCES-Horn Point Laboratory	14-0423
		St. Mary's	Naval Facilities Engineering Command Atlantic, EV	14-0847
		Somerset	MD Department of Natural Resources	14-0762
		Talbot	Holmes Creek LLC	14-0398

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
7	BPW/WET	Baltimore	Lockheed Martin Corp.	Wetlands License 14-0148 - Dark Head Cove, Middle River - Sediment removal.
action:	Approved	discussion:	No	Doc. No.
8	COMP	N/A	N/A	Bonds - Cancel general obligation bond authorizations. Amount: \$197,699.
			Ivy Youth and Family Center	Loan of 2004 \$332.00
			Cecil County 4-H Animal Display Barn	Loan of 2006 \$67,332.00
			Churchville Library Green Building and Service Center	Loan of 2008 \$100,000.00
			American Film Institute Silver Theater and Cultural Center	Loan of 2011 \$2,773.00
			Cardinal McCarrick Center	Loan of 2011 \$27,262.00
action:	Approved	discussion:	No	Doc. No.
9	COMP	N/A	N/A	Bonds - Publish State debt terminations. General obligation bond reduction: \$232,731.
			American Film Institute Silver Theater and Cultural Center	Loan of 2011 \$10,624.00
			American Visionary Arts Museum	Loan of 2011 \$485.00
			Cardinal McCarrick Center	Loan of 2011 \$22,322.00
			Clay Street Development	Loan of 2011 \$15,150.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Good Shepherd Student Courtyard Renovation	Loan of 2011 \$1,384.00
			Jewish Social Service Agency	Loan of 2011 \$143,690.00
			Seneca Park North	Loan of 2011 \$18,000.00
			Warner Manor	Loan of 2011 \$9,708.00
			Richardson Maritime Heritage Center	Loan of 2010 \$11,368.00
<hr/>				
action:	Approved	discussion:	No	Doc. No.
10	HCD	Cecil	North Creek Run, LLC	Easement - North Creek Run Apartments - Grant non-exclusive perpetual drainage easement to Cecil County (100 Stoney Run Creek Road, North East). Amount: \$0
<hr/>				
action:	Approved	discussion:	No	Doc. No.
11	PS	Washington	Potowmac Engineers, Inc.	Construction Contract - Inspecton and testing services for window and heating system upgrades for housing units 5 & 6. Term: 2/23/15- 1/13/17. Amount: NTE \$754,589.
<hr/>				
action:	withdrawn	discussion:	yes	Doc. No. 603B5400002
12	DENV	Allegany	Allegany County	Grant/Loan - Braddock Run Sanitary Sewer Rehabilitation Phase III - Approve funding. Amount: \$1,424,000.
<hr/>				
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13	DENV	Somerset	Somerset County	Grant - Crisfield Peripheral Water Meter Upgrade - Approve funds. Amount: \$211,313.
action:	Approved	discussion:	No	Doc. No.
14	DENV	Carroll	Maryland Environmental Service	Grant - Freedom District Wastewater Treatment Plant Enhanced Nutrient Removal Upgrade - Increase funding. Amount: \$11,742,473.
action:	Approved	discussion:	No	Doc. No.
15	DENV	Allegany	CTL Engineering of West Virginia, LLC	Grant - Upper Georges Creek Stream Sealing Acid Mine Drainage Remediation - Approve funding. Amount: \$93,498.
action:	Approved	discussion:	No	Doc. No.
16	MES	Carroll	Norair Engineering Corporation	Construction Contract - Freedom District Wastewater Treatment Plant Enhanced Nutrient Removal upgrades. Term: 910 calendar days. Amount: \$19,474,900.
action:	Approved	discussion:	No	Doc. No.
17	OFCPLAN	St. Mary's	Jefferson Patterson Park & Museum	Grant - Gardener's Cottage Rehabilitation - Approve Historic Preservation Loan Program grant. Amount: \$175,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
action:	Approved	discussion:	No	Doc. No.	
18	OFCPLAN	Various	Various	Grant - African American Heritage Preservation Program - Approve 3 grants for building repairs/upgrades. Amount: \$208,000.	
		Baltimore City	A. The Most Worshipful Prince Hall Grand Lodge, Free and Accepted Masons of Maryland and its Jurisdiction, Inc.	1301 Eutaw Place, Baltimore	\$95,000.00
		Kent	Janes United Methodist Church	120 South Cross Street, Chestertown	\$95,000.00
		Washington	Friends of Tolson's Chapel	111 E. High Street, Sharpsburg	\$18,000.00
action:	Approved	discussion:	yes	Doc. No.	
19	STADAUTH	Baltimore City	J. Vinton Schafer & Sons, Inc.	Public School Construction - John Eager Howard Elementary School renovation/addition - Preconstruction services (2011 Linden Avenue, Baltimore). Term: 2/2015- 10/2015. Amount: \$141,501.	
action:	Approved	discussion:	No	Doc. No.	
20	STADAUTH	Baltimore City	Turner Construction Company	Public School Construction - Lyndhurst Elementary School renovation/addition - Preconstruction services (621 Wildwood Parkway, Baltimore). Term: 2/2015- 10/2015. Amount: \$108,015.	
action:	Approved	discussion:	No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
21	STMRYCOL	St. Mary's	--	Public School Constrction - Anne Arundel Hall Replacement - Encumer funds for FVAC services. Term: 2/18/15- 2/30/16. Amount: \$100,000.

action: Approved **discussion:** No **Doc. No.**

Agenda Appendix - Emergency

A1	PS	Statewide	MC Dean, Inc.	Equipment contract - Pikesville Data Center - Provide temporary emergency generator. Emergency declared 10/28/14. Term: 10/28/14- 2/17/15. Amount: \$84,800.
----	----	-----------	---------------	--

action: Approved **discussion:** No **Doc. No. Q00P5403668**

A2	PS	Baltimore	MC Dean, Inc.	Equipment Contract - Pikesville Data Center - Replace generator. Term: 11/25/14- 12/31/14. Amount: \$231,018.
----	----	-----------	---------------	---

action: Approved **discussion:** No **Doc. No. Q00P5403668**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
------	--------------------	--------	-----------------------------	-------------

Agenda Department of Natural Resources Real Property

1A	DNR/POS	Anne Arundel	Anne Arundel County	Program Open Space - Approve 2 development projects. Amount: \$1,107,748.
			1. Peninsula Park	Access improvements \$117,547.00
			2. South Shore	Trail development - Phase I \$990,201.00
action:	Approved	discussion:	No	Doc. No.

2A	DNR/POS	Frederick	Frederick County	Program Open Space - Additional funding for 2 projects. Amount: \$345,583.
			1. Point of Rocks Commons - Offutt Property	Buy 199.59 acres \$275,182.00
			2. Urbana District Park	Park development - Phase I \$70,401.00
action:	Approved	discussion:	No	Doc. No.

3A	DNR/POS	Montgomery	Montgomery County	Program Open Space - Approve 2 development projects. Amount: \$1,031,239.
REV			Laytonia Recreational Park	Develop new park \$1,000,000.00
			St. Paul Park	Playground equipment upgrade \$31,239.00
action:	Approved	discussion:	No	Doc. No.

4A	DNR/POS	Prince George's	Prince George's County	Program Open Space - Approve 2 development projects. Amount: \$544,055.
			1. Greenbelt Aquatic and Fitness Center	Facility repairs \$518,000.00
			2. Boyd Park	Playground equipment upgrade \$26,055.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.

5A DNR/POS Howard Woodstock Properties, LLC Program Open Space - Buy 3 acres to resolve boundary management issues and prevent building construction next to Patapsco Valley State Park. Amount: \$76,000.

action: **Approved** **discussion:** **No** **Doc. No.**

Agenda Department of Budget and Management

1-S HMH Carroll Quest Diagnostics Inc. Service Contract - Springfield Hospital Center - Comprehensive laboratory services for patients. Term: 3/1/15- 2/28/18. Amount: \$260,853.

action: **deferred** **discussion:** **yes** **Doc. No. M00B5400427** **Deferred 2-to-1; Treasurer opposed.**

2-S EDUC Statewide The League for People with Disabilities, Inc. Service Contract - Child Care Subsidy Program - Mail house and printing services. Term: 3/1/15- 2/29/20. Amount: \$2,162,596.

action: **Approved** **discussion:** **No** **Doc. No. R00B5400044**

3-S DBM/OPSB Statewide The Baltimore Sun Company, LLC Service Contract - Personnel recruitment & advertising services. Term: 3/1/15- 2/28/16. Amount: NTE \$400,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
------	--------------------	--------	-----------------------------	-------------

action: **Approved** **discussion:** **yes** **Doc. No.** **050B5400002**

4-S-OPT	DOT/MdTA	Statewide	Clifton Larson Allen, LLP	Service Contract Renewal Option - Exercise option; financial audit services. Term: 5/1/15- 4/30/17. Amount: NTE \$600,000.
---------	----------	-----------	---------------------------	--

action: **Approved** **discussion:** **No** **Doc. No.** **J01B5400027**

5-S-OPT	DOHR/SSA	Statewide	--	Service Contract Renewal Option - Exercise 2 one-year options for 11 of the 13 out-of-state residentail child care service providers. Term: 3/1/15- 2/28/17. Amount: NTE \$21,949,184.
---------	----------	-----------	----	--

- | | | | |
|--|-------------|---------|-----------------|
| 1. AdvoServ Programs, Inc. | N00B5400191 | 36 beds | \$15,162,406.00 |
| 2. Bancroft | N00B5400192 | 1 Bed | \$813,864.00 |
| 3. Sequel of New Jersey, Inc. | N00B5400193 | 0 Beds | \$481,469.00 |
| 4. Cumberland Hospital | N00B5400194 | 2 Beds | \$972,150.00 |
| 5. The Devereux Foundation | N00B5400181 | 11 Beds | \$836,529.00 |
| 6. Grafton School, Inc. | N00B5400182 | 2 Beds | \$620,960.00 |
| 7. Harbor Point Behavioral Health Center, Inc. | N00B5400183 | 0 Beds | \$1,117,215.00 |
| 8. KidsPeace National Centers, Inc. | N00B5400185 | 0 Beds | \$592,183.00 |
| 9. NHS Youth Services, Inc. | N00B5400184 | 0 Beds | \$713,473.00 |
| 10. Stetson School, Inc. | N00B5400179 | 2 Beds | \$159,102.00 |
| 11. Woods Services, Inc. | N00B5400180 | 1 Bed | \$479,833.00 |

action: **Approved** **discussion:** **No** **Doc. No.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-S-OPT	DJS	Various	Glass Health Programs, Inc.	Service Contract Renewal Option - Exercise option; Behavioral health services for youth at Cheltenham Youth Facility and back-up at the Alfred D. Noyes Children's Center and the Thomas J.S. Waxter Children's Center. Term: 3/1/15-2/28/16. Amount: \$2,270,874.
action:	Approved	discussion:	No	Doc. No. V00B5400061
7SMOD	COMP	N/A	Gryphon Asset Management, LLC	Service Contract Modification - Increase funds to allow brokerage commissions on stock certificates sold for the unclaimed property unit. Term: 3/1/15- 4/30/16. Amount: EST. \$600,000.
action:	Approved	discussion:	No	Doc. No. COG10273
8-S-MOD	HMH	Allegany	Food Management Services, Inc. t/a Lintons Managed Services, Inc.	Service Contract Modification - Increase funds to add breakfast service to day students at the Jefferson School in the Thomas B. Finan Center, Cumberland. Term: 3/1/15-6/30/18. Amount: \$186,401.
REV				
action:	Approved	discussion:	No	Doc. No. COG10439
9-GM	DBM	N/A	Department of Housing and Community Development	General Miscellaneous - Approve January FY2015 reimbursable fund budget amendment for assisting low income households with weatherization needs. Amount: \$1,300,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.

10-GM	DENV	N/A	--	General Miscellaneous - Change fund source for Technical Assistance in Mining and Reclamation Contract to include GO Bonds. Amount: \$0
-------	------	-----	----	---

action:	Approved	discussion:	No	Doc. No.
----------------	-----------------	--------------------	-----------	-----------------

Agenda University System of Maryland

1-S-OPT	UMS/UMAB	Baltimore	Metrica, Inc.	Service Contract Renewal Option - Exercise option; support staff services for Institute of Human Virology. Term: 3/13/15- 3/12/16. Amount: \$3,035,980.
---------	----------	-----------	---------------	---

action:	approved	discussion:	yes	Doc. No.
----------------	-----------------	--------------------	------------	-----------------

2-C-MOD	UMS/UMAB	Baltimore City	J. Vinton Schafer & Sons, Inc.	Construction Contract Modification - Extend term to complete exterior rehabilitation work at Pine Street Station. Term: 16 weeks from pre-construction NTP/12 months from construction NTP. Amount: \$0.
---------	----------	----------------	--------------------------------	--

action:	Approved	discussion:	No	Doc. No.
----------------	-----------------	--------------------	-----------	-----------------

3-GM	UMS/UMAB	Baltimore City	University of Maryland, Baltimore, Maryland Economic Development Corp, and Fayette Street Housing,	General Miscellaneous - Privatized Student Housing - Approve 4th ground lease amendment to allow MEDCO to refinance existing bonds. Amount: \$0
------	----------	----------------	--	---

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			LLC.		
action:	Approved	discussion:	No	Doc. No.	
4-GM	VARIOUS	Various	Various	General Miscellaneous - Approve general obligation bond proceeds for 8 contracts. Amount: \$1,604,737.	
	UMS/UMAB	Baltimore City	A. MODCO Specialty Contracting Corp.	UMB Dental School - ADA Upgrades.	\$11,440.00
	UMS/COP	Baltimore City	B-1. Applied Research & Photonics, Inc.	Scientific equipment.	\$251,250.00
	UMS/COP	Baltimore City	B-2. JEOL USA, Inc.	Scientific equipment	\$956,580.00
	UMS/COP	Baltimore City	B-3. HORIBA Instruments, Inc.	Scientific equipment	\$183,012.00
	UMS/COP	Baltimore City	B-4. M. Braun, Inc.	Scientific equipment	\$45,439.00
	UMS/UMCP	Prince George's	C-1. VWR International	Physical Sciences Complex - Custom casework	\$146,536.00
	UMS/UMCP	Prince George's	C-2. CleanAir Solutions, Inc.	Physical Sciences Complex- Soft-walled clean room	\$7,679.58
	UMS/UMBC	Baltimore City	D-1. SSRC, Inc.	Performing Arts & Humanities Building - Dance Department furniture, fixtures, and equipment carts.	\$2,800.00
action:	Approved	discussion:	No	Doc. No.	
5-C-MOD	UMS/BOW	Prince George's	Clark Construction Group, LLC	Construction Contract Modification - Award GMP #1 - Construction management services at risk for new Center for Natural Science, Mathematics and Nursing. Term: 2/2015-2/2017. Amount: \$5,156,813.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: deferred		discussion: yes	Doc. No.	
6-C-MOD	UMS/SGEF	Montgomery	Donley's LLC	Construction Contract Modification - Award GMP #2 for completion of parking garage construction. Term: no change. Amount: \$15,218,709.
action: deferred		discussion: yes	Doc. No.	
7-C-MOD	UMS/SAL	Wicomico	Gilbane Building Company	Construction Contract Modification - Award GMP #4 for Academic Commons Building. Term: no change. Amount: \$63,211,135.
REV				
action: deferred		discussion: yes	Doc. No.	
8-C-MOD	UMS/SAL	Wicomico	The Whiting-Turner Contracting Company	Construction Contract Modification - Add funds to GMP for construction of East Campus Athletic Stadium. Term: no change. Amount: \$15,752,558.
action: Approved		discussion: yes	Doc. No.	
9-C-MOD	UMS/UMCP	Prince George's	Clark Construction Group, LLC	Construction Contract Modification - Award GMP #3 - Edward St. John Learning & Teaching Center. Term: 5/14/14- 5/14/16. Amount: \$17,260,804.
action: Approved		discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-C-MOD	UMS/UMES	Somerset	Holder Construction	Construction Contract Modification - Add audio-visual equipment for Engineering, Aviation, Computer and Mathematical Sciences Building. Term: No change. Amount: \$2,506,991.
REV				
action:	deferred	discussion:	yes	Doc. No.
11-GM	UMS/UMCP	Prince George's	N/A	General Miscellaneous - Demolish University-owned vacant structure (4218-4220 Knox Road, College Park).
action:	Approved	discussion:	No	Doc. No.
12-S	UMS/UMBC	Baltimore	OPTUMAS	Service Contract - Actuarial services for the Hilltop Institute. Term: 3/1/15- 2/28/16 (w/3 one-year options). Amount: \$312,750.
action:	Approved	discussion:	No	Doc. No.
13-RP	UMS/COP	Baltimore City	The Coppin Heights Community Development Corporation	Real Property - Sell 3 adjacent parcels containing 1.5 acres (2700 and 2800-2804 Raynor Avenue; lot 72-west of Dukeland/north of Raynor Ave; Baltimore). Revenue Amount: \$135,000.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
------	--------------------	--------	-----------------------------	-------------

Agenda Department of Information Technology

1-IT	MPT	Statewide	Sony Electronics, Inc.	Information Technolgoy - Master control operations for 3 program streams, including transmitter monitoring. Term: 3/1/15- 2/28/20. Amount: \$900,000.
------	-----	-----------	------------------------	---

action: withdrawn discussion: yes Doc. No. R15B5400127

2-IT	MSP	Statewide	Advanced Software Systems, Inc.	Information Technology - RETROACTIVE - Project and program management services. Term: 12/18/14- 1/30/15. Amount: \$30,767.
------	-----	-----------	---------------------------------	--

REV

action: Approved discussion: No Doc. No. W00B5400050

3-IT	PS	Statewide	IBM Corporation	Information Technology - Data Center Mainframe software license and renewal fees. Term: 3/1/15- 2/28/16. Amount: \$604,993.
------	----	-----------	-----------------	---

action: Approved discussion: No Doc. No. Q00B5400101

4-IT-MOD	HMH	Statewide	Santeon, Inc.	Information Technology Modification - Add Children's Medical Services Program to the Electronic Claims Management System. Term: 3/1/15- 6/30/15. Amount: \$150,000.
----------	-----	-----------	---------------	---

action: Approved discussion: No Doc. No. M00B5400001

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-IT-MOD	DIT	Statewide	Motorola, Inc.	Information Technology Modification - Add funding for new cost component for operations and maintenance. Term: 2/19/15- 1/17/18. Amount: \$20,000,000.

REV

action: deferred **discussion: yes** **Doc. No. 060B1400056**

6-IT-OPT	DIT	Statewide	3C Computer Solutions, Inc.	Information Technology Renewal Option - Exercise second option; reduce NTE amount for MD Time Software maintenance & support. Term: 3/1/15- 1/31/16. Amount: \$242,267.
----------	-----	-----------	-----------------------------	---

REV

action: Approved **discussion: No** **Doc. No. F50B2400016**

Agenda Department of Transportation

1-C	DOT/MAA	Anne Arundel	Mid-Atlantic General Contractors, Inc.	Construction Contract - BWI Thurgood Marshall Airport - MD 170 sign changes and sign structure repairs. Term: 240 Days from NTP. Amount: \$674,375.
-----	---------	--------------	--	---

action: Approved **discussion: No** **Doc. No. MAA-CO-14-019**

2-C	DOT/MPA	Baltimore City	Fresh Air Concepts	Construction Contract - Fairfield Marine Terminal - Building 200 HVAC replacement. Term: 90 Work days from NTP. Amount: \$224,900.
-----	---------	----------------	--------------------	--

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. P515904
3-C-MOD	DOT/MPA	Baltimore City	Denver-Elek, Inc.	Construction Contract Modification - The World Trade Center - Mod.#2 to provide new feeder and connection to emergency power supply systems generator. Term: 45 additional work days. Amount: \$56,564.
action:	Approved	discussion:	No	Doc. No. P514902
4-C-MOD	DOT/MTA	Baltimore City	Bullock Construction Inc.	Construction Contract Modification - Metro Subway - Revert remaining funds as project came in under budget. Reversion Amount: \$52,188.
action:	Approved	discussion:	No	Doc. No. CO317234
5-AE	DOT/MTA	Statewide	AECOM Technical Services, Inc.	Architectural/Engineering Services - Approve task order contract B - Mechanical & electrical engineering consultant services. Term: 2/19/15- 2/18/20. Amount: \$3,000,000.
REV				
action:	Approved	discussion:	No	Doc. No. TMTA1310B
6-AE	DOT/MTA	Statewide	AECOM Services, Inc.	Architectural/Engineering Services - Approve task order contract B - Open-end trackwork. Term: 2/19/15- 2/18/20. Amount: \$8,000,000.
REV				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. TMTA1334B
7-AE	DOT/SHA	Statewide	Johnson, Mirmiran & Thompson, Inc.	Architectural/Engineering Services - Approve task order contract B - Constructioin management and inspection services. Term: 2/19/15- 2/18/20. Amount: \$8,000,000.
action:	Approved	discussion:	No	Doc. No. SBCS0910B
8-AE	DOT/SHA	Various	Alpha Corporation	Architectural/Engineering Services - Approve task order contract A - Construction claims review and analysis services in District 7 (Frederick, Carroll, and Howard). Term: 2/19/15- 2/18/21. Amount: \$1,300,000.
REV				
action:	Approved	discussion:	No	Doc. No. SBCS1010A
9-AE	DOT/SHA	Statewide	--	Architectural/Engineering Services - Approve 1 task order contract - Traffic engineering studies and analysis. Term: 2/19/15- 2/18/20. Amount: \$1,500,000.
REV			1. Whitney, Bailey, Cox & Magnani, LLC/Jacobs Engineering Group, Inc. (JV)	SBCS1017C Contract C \$1,500,000.00
action:	Approved	discussion:	No	Doc. No.
10-AE	DOT/SHA	Statewide	Biohabitats, Inc.	Architectural/Engineering Services - Approve task order contract H - Environmental design and permitting services. Term: 2/19/15- 2/18/21. Amount: \$6,000,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. SBCS1203H
11-M	DOT/MTA	Statewide	Motive Power, Inc.	Maintenance Contract - Inspect and repair 32 failed Metro traction motors. Term: 2/19/15- 3/18/15. Amount: \$478,400.
action:	Approved	discussion:	No	Doc. No. HR-15-1002
12-S	DOT/MPA	Baltimore City	Cummins Power Systems, LLC	Service Contract - North Locust Point Marine Terminal - Overhaul 2 diesel engines on crane #3. Term: One month from NTP. Amount: \$105,775.
action:	Approved	discussion:	No	Doc. No. P150040
13-IT	DOT/MPA	Statewide	--	Information Technology - Provide Geographic Information Systems (GIS) services. Term: 3/1/15- 2/28/18 (w/1 three-year renewal option each). Amount: NTE \$600,000.
REV			1. Johnson, Mirmiran & Thompson, Inc. P150037	\$300,000.00
			2. Rummel, Klepper & Kahl, LLP P150038	\$300,000.00
action:	Approved	discussion:	No	Doc. No.
14-RP	DOT/MTA	Anne Arundel	Baltimore Gas & Electric	Real Property - Grant perpetual easement (0.058 acres) for installation and maintenance of a gas regulator station (Henson Avenue at Belle Grove Road, North Linthicum). Revenue: \$5,500.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
15-RP	DOT/SHA	Montgomery	Montgomery County	Real Property - Sell 40 acres as surplus (Lawrence Levin & Berens Real Estate property; north side of Randolph Road, 500 feet east of MD 355, Rockville). Revenue Amount: \$1,079,236.
action:	Approved	discussion:	No	Doc. No.
16-RP	DOT/SHA	Montgomery	Maryland National Capital Park and Planning Commission	Real Property - Grant 3 replacement conservation easements to protect natural areas from future development (7 acres). See Item.
action:	Approved	discussion:	No	Doc. No.
17-RP	DOT/SHA	Prince George's	Maryland Transit Administration	Real Property - Interagency Transfer - Transfer 1.2 acres fee/0.136 acre easement (7900 New Hampshire Avenue, Langley Park). Amount: \$0.
action:	Approved	discussion:	No	Doc. No.
18-GM	DOT/MAA	Anne Arundel	Alclear, LLC	General Miscellaneous - BWI Thurgood Marshall Airport - Registered Traveler Security Screening Expedited Passenger Program - Approve concession contract and lease of 720 sq. feet of office space in the airport terminal. Term: 4/1/15-3/31/20. Estimated Revenue: \$1,017,600.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
------	--------------------	--------	-----------------------------	-------------

action: **Approved** **discussion:** **No** **Doc. No.**

19-EX	DOT/MAA	Anne Arundel	American Infrastructure-MD, Inc. d/b/a America Infrastructure	Expedited Procurement Report - BWI Thurgood Marshall Airport - Airfield standard and pavement rehabilitation. Term: 812 Calendar days from NTP. Amount: \$89,341,455.
-------	---------	--------------	--	---

action: **Approved** **discussion:** **No** **Doc. No.** **MAACO14001**

Agenda Department of General Services

1-C-MOD	DJS	Prince George's	Turner Construction Company	Construction Contract Modification - Cheltenham Youth Facility - Security fencing. Term: no change. Amount: \$53,143.
---------	-----	-----------------	-----------------------------	---

action: **Approved** **discussion:** **No** **Doc. No.** **COG12259**

2-AE	MDSCHDEAF	Frederick	Frederick Ward Associates	Architectural/Engineering Services - Replace Frederick Campus water main system. Term: 12 months. Amount: \$292,831.
------	-----------	-----------	---------------------------	--

REV

action: **approved** **discussion:** **yes** **Doc. No.** **001B5400381**

3-AE	DNR	Frederick	Penza Bailey Architects, Inc.	Architectural/Engineering Services - Cunningham Falls State Park - Day use & beach improvements. Term: 12 months. Amount: \$400,835.76.
------	-----	-----------	-------------------------------	---

REV

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. 001B5400377
4-AE	VETAFF	Dorchester	A. Morton Thomas & Associates, Inc.	Architectural/Engineering Services - Eastern Shore Veterans Cemetery - Expand burial capacity (Phase II); develop master plan. Term: 12 months. Amount: \$451,327.81.
REV				
action:	approved	discussion:	yes	Doc. No. 001B5400378
5-AE-MOD	DNR	Washington	Whitman, Requardt & Associates, LLP	Architectural/Engineering Services Modification - Brownsville Community Pond - Pond liner system installation. Term: 24 months. Amount: \$69,193.
action:	Approved	discussion:	No	Doc. No. COG09899
6-AE-MOD	DNR	Dorchester	GWWO, Inc.	Architectural/Engineering Services Modification - Harriet Tubman Underground Railroad State Park - Administration services for additional bidding and construction phase development. Term: 12 months. Amount: \$60,236.84.
action:	Approved	discussion:	yes	Doc. No. COG12204
7-M	PS	Washington	RLS Heating, A/C & Refrigeration	Maintenance Contract - Maryland Correctional and Training Center - Chilled water HVAC replacement. Term: 200 calendar Days. Amount: \$249,512.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. 001B5400355
8-M	HMH	Baltimore	Stanley Convergent Security Solutions, Inc.	Maintenance Contract - Spring Grove Hospital Center - Entry system card reader equipment expansion. Term: 365 calendar days. Amount: \$78,400.
action:	Approved	discussion:	yes	Doc. No. 001B5000375
9-M	VETAFF	St. Mary's	SGK Contracting Services, Inc.	Maintenance Contract - Charlotte Hall Veterans Home - Roof replacement. Term: 180 days from NTP. Amount: \$761,500.
action:	Approved	discussion:	No	Doc. No. 001B5400354
10-M	MDSCHDEAF	Frederick	QSS International, Inc.	Maintenance Contract - Maryland School for the Deaf, Frederick Campus - Fire alarm system replacement; new emergency notification system. Term: 365 calendar days. Amount: \$1,750,814.
action:	Approved	discussion:	No	Doc. No. 001B5400370
11-E	MSP	Statewide	Fesco Emergency Sales	Equipment - Special Operations & Transportation Safety Command - Buy new DUI breath alcohol testing mobile unit. Term: 6 month delivery. Amount: \$479,738.
action:	withdrawn	discussion:	No	Doc. No. 001P5100046

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
12-GM	VETAFF	St. Mary's	Johnson, Mirmiran & Thompson	General Miscellaneous - Charlotte Hall Veterans Home - Use general obligation bond funds for elevator upgrade plans. Amount: \$61,066.96.	
action:	Approved	discussion:	No	Doc. No.	
13-GM	DNR	Various	--	General Miscellaneous - Use general obligation bond funds for 2 projects. Amount: \$82,660.	
		Kent	A. Lawrence C. Bathon Builders, Inc.	Sassafras N.R.M.A. Knocks Folly (13761 Turner's Creek Road, Kennedyville); roof replacement	\$46,460.00
		Dorchester	B. Torres Construction	Church Creek Forestry Complex - Replace roof.	\$36,200.00
action:	Approved	discussion:	No	Doc. No.	
14-GM	DGS	Baltimore	BFMK w/Ricci-Green Associates	General Miscellaneous - Catonsville District Court Building - Encumber funds (A/E design services). Amount: \$1,675,724.	
action:	Approved	discussion:	No	Doc. No.	
15-LL	DMIL	Baltimore	Trenton Mill Farms, Inc.	Landlord Lease - Camp Fretterd - Farmland (65 acres). Effective Date: 3/1/15. Term: 5 years. Annual Rent: \$5,850.	
action:	Approved	discussion:	No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16-LL-OPT	DGS	Anne Arundel	Alpaca International Inc.	Landlord Lease Option - Retail (206 Main Street, 1st floor, Annapolis) Renewal of sub-lease under master lease to Historic Annapolis, Inc. Term: 5 years. Annual Rent: \$40,000 w/2% annual increase.
action:	Approved	discussion:	No	Doc. No.
17-LT-OPT	JUD	Anne Arundel	Annapolis Commerce Park, L. P.	Tenant Lease - District Courts - Office/Storage - 62,492 sq. feet (2000- 2024 Industrial Drive, Annapolis). Effective Date: 3/1/15. Term: 10 years. Annual Rent: Avg. \$1,124,856.
action:	Approved	discussion:	No	Doc. No.
18-CGL	DGS	Anne Arundel	Board of Directors of the Captain Avery Museum, Inc.	Grant - Captain Avery Museum - Window replacement. Certify matching funds; approve grant. Amount: \$40,000.
action:	Approved	discussion:	No	Doc. No.
19-CGL	DGS	Baltimore City	Board of Trustees of the Chesapeake Shakespeare Company	Grant - Chesapeake Shakespeare Company's Downtown Theatre. Certify matchings funds; enter into grant agreements. Amount: \$350,000.
action:	Approved	discussion:	No	Doc. No.
20-CGL	DGS	Howard	Board of Directors of the Community Action Council of	Grant - Community Action Council Food Bank. Certify matching funds; enter into grant agreements. Amount:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Howard County, Maryland, Inc.	\$250,000.
action:	Approved	discussion:	No	Doc. No.
21-CGL	DGS	Prince George's	Board of Directors of the New Horizons Supported Services, Inc.	Grant - New Horizons Training Center. Enter into grant agreement. Amount: \$200,000.
action:	Approved	discussion:	No	Doc. No.
22-CGL	DGS	Anne Arundel	Anne Arundel County Board of Ed & The Board of Directors of the South River High School Community Partnership, Inc.	Grant - South River High School Media Center. Enter into grant agreement. Amount: \$50,000.
action:	Approved	discussion:	No	Doc. No.
23-CGL	HMH	Baltimore City	Main Street Housing, Inc.	Grant/Loan - Approve Waiver of Priority of Declaration and Subordination Agreement (323 Ashby Commons Drive, Easton).
action:	Approved	discussion:	No	Doc. No.
24-CGL	HMH	Baltimore City	Main Street Housing, Inc.	Grant - Buy housing for 5 low income individuals with mental or developmental disabilities (3307 Dorchester Road, Baltimore). Amount: \$221,452.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
25-CGL	HMH	Baltimore City	Main Street Housing, Inc.	Grant - Buy office space (5,063 sq. feet); approve a Waiver of Priority of Declaration and Subordination Agreement (7310 Esquire Court, Unit 6, Elkridge). Amount: \$187,000.
action:	Approved	discussion:	No	Doc. No.

Items are subject to withdrawal without prior notice.
Item may be added after agendas are printed and distributed.
For additional information, contact the Board staff at 410-260-7335.

Sheila C. McDonald, Esq.
Executive Secretary
Board of Public Works